

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION
TUESDAY, SEPTEMBER 20, 2022
6:00 P.M.

MISSION OF THE ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION

To assure the long-term viability of the Alameda County Agricultural Fair Association, present an exceptional annual Fair, which celebrates the heritage and diversity of Alameda County, and provide year-round opportunities for facility usage.

Regular meetings of the Board of Directors are open to the public.

Public comment is limited to three minutes, or otherwise allowed by the Chair.

MEMBERS: President Chuck Moore, Vice President Tim Weaver

Directors: Allen Aldrich, Dawna Dowdell Dos-Santos, Gordon Galvan, Bill Harrison, Ed Hernandez, Frank Imhof, Rose Johnson, Clayton Koopmann, Michael Mahoney, George Pacheco, Don Sherratt, John Smith, Casey Walvoord, Robin Wilma, Brenda Vieux

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVE MINUTES** - Meeting of August 16, 2022
- 3. INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
- 4. PRESIDENT'S REPORTS & COMMENTS**
- 5. CEO UPDATES & REPORTS**
- 6. CORRESPONDENCE**
- 7. STAFF REPORTS**
 - A. Finance**
 - B. Events**
- 8. COMMITTEE REPORTS**
 - A. The Foundation Corporation Report**
 - B. Building & Grounds Committee**
 - C. Racing & Equestrian Committee**
 - D. Finance Committee**
- 9. OLD BUSINESS**
 - A. Legal Matters Related to Master Concessionaire Agreement – Closed Session**
 - B. County Ordinance Related to Rodeo – Closed Session**
- 10. NEW BUSINESS**
- 11. DIRECTOR'S COMMENTS**
- 12. MEETINGS TO BE SET**
 - **Agricultural Exhibits Committee Meeting – October 4, 3:00pm**
 - **Joint Finance, Building & Grounds Committee Meeting – October 18, 5:00pm**
 - **Board Meeting – October 18, 6:00pm**